



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday June 22, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: June 15, 2015
Public Comment* (Limited to 3 minutes/person)

CONSENT AGENDA

1. [**Resolution No. 15-182**](#) Approval of warrants and payroll for payment.
2. [**Resolution No. 15-183**](#) Approving a grant agreement with the City of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund" for the Chehalis Steam Train Rebuild Project.
3. [**Resolution No. 15-184**](#) Approving a Local Agency Agreement and Federal Aid Project Prospectus with the Washington State Department of Transportation (WSDOT) for the County Safety Program-Phase II.
4. [**Resolution No. 15-185**](#) Approving an agreement regarding the proposed purchase of a property located at 3460 Jackson Hwy, Chehalis, WA.
5. [**Resolution No. 15-186**](#) Proposed establishment of a change in Roundtree Road.
6. [**Resolution No. 15-187**](#) Bid award for the Ceres Hill Culvert Material Purchase.
7. [**Resolution No. 15-188**](#) Approval of a second supplemental agreement with Kramer Consulting.
8. [**Resolution No. 15-189**](#) Approval of a fourth supplemental agreement with SBGH Partners, LLC.
9. [**Resolution No. 15-190**](#) Restricting outdoor burning throughout unincorporated Lewis County.

HEARING

[**Franchise to Lost Valley and Wendling Road Rights of Way in Lewis County-Resolution No. 15-191**](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 22, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 22, 2015

8:30 am	*BOCC Wrap-Up Meeting
10:00 am	*BOCC Business Meeting
11:00 am	*LC Solid Waste Disposal District #1 Meeting
1:00 pm	*LC Literacy Council Meeting
4:30 pm	Honoring Jaime Herrera Beutler, Chehalis Holiday Inn
5:00 pm	Chehalis City Council Meeting

TUESDAY, June 23, 2015

8:30 am	*Update with HR Meeting
9:00 am	*Update with Fiscal Meeting
9:30 am	*Update with Community Development Meeting
6:00 pm	Planning Commission Meeting
6:30 pm	Napavine City Council Meeting

WEDNESDAY, June 24, 2015

8:30 am	*Staff Meeting
9:00 am	*Directors Update Meeting
9:30 am	*Update with Public Works Meeting
9:50 am	*Finance Committee Update Meeting
5:45 pm	Volunteer Recognition Event, Chehalis Holiday Inn Express
7:30 pm	Toledo Town Hall Meeting w/Sheriff & Prosecutor Cowlitz Prairie Grange

THURSDAY, June 25, 2015

12:00 noon	Republican Club Meeting
6:00 pm	Vader City Council Meeting

FRIDAY, June 26, 2015

SATURDAY, June 27, 2015

SUNDAY, June 28, 2015

*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)